

Kentucky Behavioral Health Planning and Advisory Council

Meeting Summary

May 14, 2020

Virtual Meeting

10:00am to 11:00am

Council Members: Gayla Lockhart, Robin Osborne, Peggy Roark, Carmilla Ratliff, Sharon Darnell, Steve Shannon, Valerie Mudd, Sherry Sexton, Kelly Gunning, Angela Sparrow, Susan Abbott, Kathryn Tillett, Bill Heffron, Lynn Haney, Sherri Estes, David Gutierrez, Bill Heffron, Mike Barry, Urika Berry, Stephanie Hager, Kim Hillard, Becky Clark, Melony Cunningham

Staff: Michele Blevins, Christie Penn, Cheryl Bogarty, Dee Dee Ward, Lea Taylor, Brittney Barber, Beck Whipple, Vanessa Brewer, Joy Varney, Clay Barber, Patti Clark, Hope Beatty, Tom Beatty, Kim Hillard, Phyllis Millsbaugh

Topic	Discussion	Next Steps
Call Meeting to Order	Gayla Lockhart, Chair, called the meeting to order at 10:03 AM and welcomed members, guests and staff. Attendees introduced themselves. Quorum was confirmed.	Planning Council's homepage: http://dbhdid.ky.gov/dbh/kbhpac.aspx
Approval of November 2019 Meeting Summary	Members reviewed the November 2019 meeting summary. Peggy Roark made a motion to approve the minutes as written. Robin Osborne seconded. Minutes approved.	Approved meeting summaries are available at the Planning Council's homepage.
Committee Reports	<p><u>Executive Committee</u> N/A</p> <p><u>Membership Committee</u> The Membership Committee met on January 23, 2020 from 1PM-4PM in Frankfort.</p> <p>Member Recommendations: The Committee made the following recommendations for membership (4 year terms) and officers (2 year terms):</p> <p>Five current members for reappointment: Steve Lyons, Robin Osborne, Matthew Smith, Lynn Haney and Peggy Roark and four candidates for new appointment:</p> <ul style="list-style-type: none"> Emily Eldridge (Somerset): Emily has applied to represent Parents of Children with Behavioral Health Challenges. Tracy Gross (Fort Wright): Tracy has applied to represent Individuals in Recovery. Betty Sue Abshire (Mount Olivet): Betty Sue has applied to represent Family Members. Lauren Reynolds (Princeton): Lauren has applied to represent Young Adults in Recovery. 	

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	<ul style="list-style-type: none"> • Ella Kremer (Elsmere): Ella has applied represent Young Adults in Recovery. <p>Valerie Mudd made a motion to approve the recommendation of all nine candidates for reappointment or new appointment. Kelly Gunning seconded and motion passed unanimously.</p> <p>Officer Recommendations:</p> <ul style="list-style-type: none"> • Chair: Robin Osborne (Recommended) and Peggy Roark • Vice Chair: Peggy Roark • Secretary: Sherry Sexton <p>Nominations for Officer Appointment recommendations were taken from the floor and the following were agreed upon:</p> <p><u>Chair:</u> Robin Osborne, Peggy Roark, Sherry Sexton <u>Vice Chair:</u> Peggy Roark, Sharon Darnell <u>Secretary:</u> Sherry Sexton, Robin Osborne, Peggy Roark</p> <p>Council members decided to vote for their choices in rank order by silent ballot. This will be accomplished by a confidential survey after the meeting and results will be shared with members.</p> <p>Christie reminded members that applications for membership may be submitted at any time.</p> <p>Member Orientation: Council members also discussed the need for a New Member Orientation. Members recommended it be held virtually in the next few months, once all appointments have been made by the DBHDID Commissioner.</p> <p><u>Finance and Data Committee</u> The meeting scheduled for April 15, 2020 was canceled due to the COVID19 pandemic. Members were asked if they wished to reschedule a meeting to be conducted virtually. Group decided they would like to do so around the end of June. Dates and times TBD.</p> <p><u>Advocacy and Policy Committee</u> N/A</p> <p><u>Bylaws Committee</u> N/A</p>	<p>Membership application is available at http://dbhdid.ky.gov/dbh/documents/kbhpac/MemberApp.pdf.</p>

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Member Updates	<ul style="list-style-type: none"> Sharon Darnell shared that the annual statewide IPS Supported Employment conference has been cancelled for this year, but there will be a virtual awards ceremony for employers. Kelly Gunning shared that May is Mental Health Awareness Month. Participation Station is operating virtually and reaching out to individuals to offer support. NAMI Lexington's annual conference will be held virtually this year; they are hosting eight (8) webinars for CE credit from 2-4pm on Fridays. Peer Excellence Awards will be 6/25. Currently taking nominations. Robin Osborne shared that she has moved to Maysville, KY. Mike Barry reported that the Recovery Rally has been cancelled and that there are plans to offer virtual event(s) - National and in KY. He also reported that the Leadership Academy will move forward in September. Melony Cunningham shared that NAMI KY has three new affiliates: Butler, Pike and Southeastern. Their organization is working with affiliates on cultural inclusion and how to move support groups and trainings to a virtual platform. NAMI Smarts training will be held virtually in June. Angela Sparrow shared that DMS is working hard to keep their web site up to date and has FAQs for Providers and Members (about moving to telehealth services and other information). She also shared that DMS is moving forward with Phase II of the 1115 Waiver @ SUD and filed regulations yesterday (mostly about SUD Residential). Comments are being solicited on the regulations. 	<p>NAMI Lexington's website: https://www.namilexington.org/</p> <p>PAR's website: https://peopleadvocatingrecovery.org/</p> <p>NAMI Kentucky's website: https://namiky.org/</p> <p>Department for Medicaid Services website: https://chfs.ky.gov/agencies/dms/Pages/default.aspx</p>
Adjournment of Meeting	Gayla adjourned the meeting at 11:08 AM.	<p><u>Next Meeting:</u> Thursday, August 13, 2020 (Virtual)</p>